

AO 442

# United States District Court

FILED  
U.S. DISTRICT COURT

for the  
District of Utah

2019 NOV 15 1:03

DISTRICT OF UTAH

UNITED STATES OF AMERICA

V.

BY: \_\_\_\_\_  
SEALED Case No: 2:19-CR-00394-004 TS

Yevgeny Felix Tuchinsky, et al.

**ORIGINAL**

## ARREST WARRANT

To: The United States Marshal  
and any authorized law enforcement officer

YOU ARE HEREBY COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay (name of person to be arrested) **LEONID ISAAKOVICH TEYF**

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment    ☐ Superseding Indictment    ☐ Information    ☐ Superseding Information  
☐ Complaint    ☐ Order of court    ☐ Violation Notice    ☐ Probation Violation Petition  
☐ Supervised Release Violation Petition

This offense is briefly described as follows:

**Wire Fraud Conspiracy; Promotional Money Laundering; Money Laundering - Spending; Aiding and Abetting**

in violation of **18:1343 and 1349; 18:1956(a)(1)(A)(i) and 2(a) and 2(b); 18:1957; 18:2**

D. Mark Jones  
Name of Issuing Officer

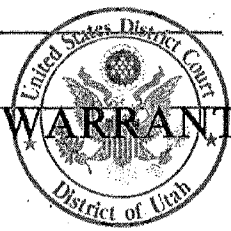
Signature of Issuing Officer

By: Aimee Trujillo  
Deputy Clerk

Bail fixed \_\_\_\_\_ by \_\_\_\_\_

Clerk of Court  
Title of Issuing Officer

October 24, 2019 at Salt Lake City, Utah  
Date and Location



RECEIVED  
UNITED STATES MARSHAL  
19 OCT 24 P 1:36  
DISTRICT OF UTAH

### RETURN

This warrant was received and executed with the arrest of the above-named defendant at \_\_\_\_\_

DATE RECEIVED 10.24.19	NAME AND TITLE OF ARRESTING OFFICER Defendant in USMS custody in Raleigh, NC and waived IA in Utah. Defendant returned counsel appeared on his behalf.	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST 11.14.19		